

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
UNITED STATES OF AMERICA		HOUSTON DIVISION			
VERSUS		CRIMINAL ACTION			
JOHN RYBACZYK		No. H-22-0612-3			
		EXHIBIT LIST			
LIST OF:		COUNSEL: PHILIP H. HILDER, Q. TATE WILLIAMS,			
TYPE OF HEARING: JURY TRIAL		STEPHANIE K. MCGUIRE, ERIC S. ROSEN			
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS	REPORTER:			

Exhibit #	Description (Filename)	Ofr	Obj	Adm.	Date
1	ABVC AP Chart				
2	ADMP AP Chart				
3	AIHS AP Chart				
4	APRE AP Chart				
5	BAOS AP Chart				
6	BBIG AP Chart				
7	CEI AP Chart				
8	CNTX AP Chart				
9	DATS AP Chart				
10	EZFL AP Chart				
11	FCEL AP Chart				
12	GRTX AP Chart				
13	GTT AP Chart				
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18	KXIN AP Chart				
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21	MITQ AP Chart				
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26	RGLS AP Chart				
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36	XRTX AP Chart				
37	ALZN 1-min Bucketed Tick Data Trades				
38	CBAT 1-min Bucketed Tick Data Trades				
39	DATS 1-min Bucketed Tick Data Trades				
40	EZFL 1-min Bucketed Tick Data Trades				
41	GTT 1-min Bucketed Tick Data Trades				
42	NAKD 1-min Bucketed Tick Data Trades				
43	PIXY 1-min Bucketed Tick Data Trades				
44	SURF 1-min Bucketed Tick Data Trades				
45	SXTA 1-min Bucketed Tick Data Trades				
46	TRCH 1-min Bucketed Tick Data Trades				
47	UPC 1-min Bucketed Tick Data Trades				
48	Health Care Sector Update for 10_28_2021 CYH,HCWB,IFRX,RFL Nasdaq				
49	JR buying back in to stocks shortly after selling				
50	Low Float Stocks_ 2 Key Factors to Consider Before Trading Them - Warrior Trading				
51	2024.02.08 Trading Analysis				
52	ABVC Activity Chart				
53	DATS Activity Chart				
54	EZFL Activity Chart Sept				
55	EZFL Activity Chart Oct				
56	GRTX Activity Chart				
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63	ONTX 272 Activity Chart				
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65	RGLS Activity Chart				
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68	UPC Activity Chart				
69	AIHS Twitter				
70	CEI Twitter				
71	CNTX Twitter				
72	DATS Twitter				
73	DATS 2 Twitter				
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75	GRTX Twitter				
76	GTT Twitter				
77	HCWB Twitter				
78	KAFL Twitter				
79	KIQ Twitter				
80	MDRR Twitter				
81	NAKD Twitter				
82	NOVN Twitter				
83	ONTX Twitter				
84	ONTX Twitter				
85	RGLS Twitter				
86	SUPV Twitter				
87	SURG Twitter				
88	UPC Twitter				
89	VISL Twitter				
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91	XRTX Twitter				
92	Rybarczyk Charts v3				
93	Twitter Activity Charts				
94	Twitter Additional Episodes				
95	Discord Chat Log				
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99	5/06/21 ADMP (Co-Defendant Comparison)				
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102	9/22/21 AIHS (Co-Defendant Comparison)				
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105	4/19/22 BAOS (Co-Defendant Comparison)				
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107	4/13/22 BBI (Co-Defendant Comparison)				
108	4/14/22 BBI (Co-Defendant Comparison)				
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110	4/21/22 BBI (Co-Defendant Comparison)				
111	4/21/21 BBIG (Co-Defendant Comparison)				
112	4/23/21 BBIG (Co-Defendant Comparison)				
113	1/21/21 CBAT (Co-Defendant Comparison)				
114	1/22/21 CBAT (Co-Defendant Comparison)				

115	2/16/21 CBAT (Co-Defendant Comparison)				
116	Day Chart CBAT (Co-Defendant Comparison)				
117	8/05/21 CEI (Co-Defendant Comparison)				
118	9/01/21 CEI (Co-Defendant Comparison)				
119	9/03/21 CEI (Co-Defendant Comparison)				
120	9/08/21 CEI (Co-Defendant Comparison)				
121	9/09/21 CEI (Co-Defendant Comparison)				
122	9/13/21 CEI (Co-Defendant Comparison)				
123	9/28/21 CEI (Co-Defendant Comparison)				
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125	10/06/21 CEI (Co-Defendant Comparison)				
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127	11/22/21 CEI (Co-Defendant Comparison)				
128	11/23/21 CEI (Co-Defendant Comparison)				
129	Day Chart CEI (Co-Defendant Comparison)				
130	10/14/21 FCEL (Co-Defendant Comparison)				
131	10/19/21 FCEL (Co-Defendant Comparison)				
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134	Episode 178 - 10/18/21 KAVL (Co-Defendant Comparison)				
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146	09/29/21 NAKD (Co-Defendant Comparison)				
147	09/30/21 NAKD (Co-Defendant Comparison)				
148	10/1/21 NAKD (Co-Defendant Comparison)				
149	10/4/21 NAKD (Co-Defendant Comparison)				
150	7/16/20 ONTX (Co-Defendant Comparison)				
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152	8/11/20 ONTX (Co-Defendant Comparison)			
153	Day Chart ONTX (Co-Defendant Comparison)			
154	1/13/21 PPSI (Co-Defendant Comparison)			
155	Day Trading - Fidelity			
156	Day Trading - FINRA.org			
157	Day Trading - Investor.gov			
158	Day Trading - Investor.gov - What is Day Trading			
159	Day Trading - Your Dollars at Risk - SEC.gov			
160	Day Trading Book - How to Swing Trade			
161	Day Trading Book - How to Take Profits, Cut Losses, and Benefit from Price Declines			
162	Day Trading Book - The Art and Science of Technical Analysis			
163	Day Trading Disclosure Statement - TD Ameritrade			
164	Day Trading Risk Disclosure Statement - FINRA.org			
165	Etrade Day-Trading Risk Disclosure Statement			
166	How to Daytrade - A Detailed Guide			
167	Interactive Brokers - Day Trading Disclosure Statement			
168	RHF-RHS Day Trading Risk Disclosure			
169	Schwab An Introduction to Pattern Day Trader Rules Retirement Plan Services			
170	Thinking About Investing in the Latest Hot Stock - SEC.gov			
171	Thinking of Day Trading - Know the Risks. - Investor.gov			
172	CFR-2023-title17-vol4-sec240-3b-6			
173	CFR-2023-title17-vol4-sec240-10b-10			
174	CFR-2023-title17-vol4-sec240-13d-1			

175	CFR-2023-title17-vol4-sec240-13h-1				
176	CFR-2023-title17-vol4-sec240-15g-3				
177	CFR-2023-title17-vol4-sec240-15g-4				
178	Prohibition Against Trading Ahead of Customer Orders - FINRA.org				
179	Publication of Transactions and Quotations - FINRA.org				
180	SEC Insider Transactions and Forms 3, 4, and 5				
181	Section 17(B) Securities Act				
182	Social Media Influencers, Customer Acquisition, and Related Information Protection - FINRA.org				
183	ADMP - Break Summary				
184	ALZN - Break Summary				
185	BBLG - Break Summary				
186	CBAT - Break Summary				
187	CEI - Break Summary 9/1/21				
188	CEI - Break Summary 9/27/21				
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190	CNTX - Break Summary 10/21/21				
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192	CNTX - Break Summary 12/13/21				
193	DATS - Break Summary 10/18/21				
194	DATS - Break Summary 8/17/21				
195	DATS - Break Summary 9/23/21				
196	EZFL - Break Summary				
197	KAVL - Break Summary				
198	MDRR - Break Summary				
199	METX - Basis for Disposition				
200	MYSZ - Break Summary 10/26/21				
201	MYSZ - Break Summary 10/26/21 (2)				
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203	ONTX - Basis for Disposition				
204	ONTX - Break Summary 2/17/21				
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206	ONTX - Break Summary 7/20/20				

207	ONTX - Break Summary 7/21/20				
208	TRCH - Break Summary 2/10/21				
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210	TRCH - Break Summary 2/16/21				
211	UPC - Break Summary				
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216	VISL - Break Summary				
217	VRPX - Break Summary				
218	ABVC Trade Inquiry 081121				
219	AIHS Trade Inquiry 092321				
220	ALZN Trade Inquiry 063021				
221	BAOS Trade Inquiry 042222				
222	BAOS Trade Inquiry 042522				
223	BBI Trade Inquiry 041922				
224	BBI Trade Inquiry 042222				
225	BBLG Trade Inquiry 011022 1				
226	BBLG Trade Inquiry 011022 2				
227	CNTX Trade Inquiry 102121				
228	CNTX Trade Inquiry 102221				
229	CNTX Trade Inquiry 110221				
230	CNTX Trade Inquiry 120121				
231	EZFL Trade Inquiry 101121				
232	FCEL Trade Inquiry 101421				
233	FCEL Trade Inquiry 101821 1				
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237	GTT 031621				
238	GTT Trade Inquiry 030121				
239	GTT Trade Inquiry 030221				
240	GTT Trade Inquiry 030321				
241	GTT Trade Inquiry 030421				
242	GTT Trade Inquiry 031521				
243	GTT Trade Inquiry 031721				

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245	HCWB Trade inquiry 101921				
246	METX Trade Inquiry 102621 1				
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269	ONTX Trade Inquiry 021721 4				
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272	ONTX Trade Inquiry 072820 - 073120				
273	PIXY Trade Inquiry 032922				
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276	SFET Trade Inquiry 080621				
277	SNOA Trade Inquiry 050321				
278	STAF Trade Inquiry 070121				
279	STAF Trade Inquiry 070221 3				
280	STAF Trade Inquiry 072021 1				

281	STAF Trade Inquiry 072021 2				
282	SUPV Trade Inquiry 021821				
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290	TRCH Trade Inquiry 021021 3				
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293	TRCH Trade Inquiry 021021 6				
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295	TRCH Trade Inquiry 021621 3				
296	TRCH Trade Inquiry 021621 4				
297	TRCH Trade Inquiry 021621 5				
298	TRCH Trade Inquiry 021621 6				
299	TRCH Trade Rpt 021621 2				
300	UPC Trade Inquiry 072221				
301	UPC Trade Inquiry 072321				
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304	VRPX Trade Inquiry 071421 2				
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307	XRTX Trade Inquiry 110321				
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318	2020.08.15 The Stock Sniper (@Ultra_Calls) Twitter				
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321	2022.12.14 1 The Stock Sniper (@Ultra_Calls) Twitter				
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325	BrentLiere Twitter Posts				
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327	DasPuutz Twitter Posts				
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330	g3n0E65 Twitter Posts				
331	joe83537111 Twitter Posts				
332	Johnny Miami Twitter Posts				
333	MapleShadeNJ Twitter Posts				
334	MHoncho Twitter Posts				
335	roberthiggins8 Twitter Posts				
336	@Ultra_Calls Twitter Posts regarding strategy				
337	Twitter DMs to @Ultra_Calls				
338	WS_Wiking Twitter Posts				
339	AIHS - 5 Penny Stocks to Watch That Exploded Today, What You Need to Know				
340	AIHS - Senmiao Technology Ltd.(AIHS) Stock on a Rally in Premarket, Here's Why				
341	APRE - Aprea Therapeutics Announces Positive Results from Phase 2 Trial				

342	CBAT - CBAK Energy Partners With JAC Motors to Jointly Develop New Battery Cells			
343	CEI - Camber Energy Secures Exclusive IP License for Patented Carbon-Capture System			
344	CEI - Camber Energy Stock Is a Speculative Bet That Could Pay off Handsomely			
345	CEI - Camber Energy Stock Won't Get Anywhere Near \$10, So Don't Waste Your Money			
346	CEI - CEI Stock and 4 Other Big Names Kerrisdale Capital Has Sold Short			
347	CEI - Delayed Financials Make Overvalued Camber Energy Stock One to Avoid			
348	CEI - Here's Why Camber Energy Stock Soared Today			
349	CEI - Kerrisdale Capital Report			
350	What Investors Are Saying About Penny Stock Camber			
351	What's the Deal with Camber Energy?			
352	CEI - Why Is Camber Energy Continuing To Fly Higher?			
353	CNTX - Context Therapeutics Announces Closing of Initial Public Offering			
354	CNTX - Context Therapeutics Inc. Announces Closing of \$31.25 Million Private Placement			
355	DATS - 7 Things to Know as Trump SPAC News Lifts Dat Chat			
356	DATS - DatChat a meme stock, on the blockchain			
357	DATS - Why Is Everyone Talking About DatChat Stock?			
358	EZFL - 28 Stocks Moving In Monday's Mid-Day Session			

	EZFL - EzFill Announces Closing of Initial Public Offering and Full Exercise of Over-Allotment Option				
359	EZFL - Micro-cap gas delivery service EzFill Holdings prices IPO at \$4				
360	Cummins, FuelCell Energy Hydrogen Stocks Continue To Underperform. Should You Invest?				
361	FCEL - FuelCell Energy Stock Price and Forecast FCEL corrects after rejection again at \$8.90				
362	FCEL - Is FuelCell Energy Using Debt In A Risky Way?				
363	FCEL - Why FuelCell Stock Just Popped 14%				
364	GRTX - Today's Biggest Pre-Market Stock Movers - 10 Top Gainers and Losers on Thursday				
365	KAVL - 8 Things to Know About Kaival Brands as the Tobacco Penny Stock Heats Up				
366	KIQ - Kelso PCH Earns AAR Certification				
367	KIQ - Kelso Technologies secures two key development partners for subsidiary KIQ X Industries				
368	NAKD - Popular traded US stocks on POEMS in August 2021				
369	NAKD - Today's Biggest Pre-Market Stock Movers 10 TopGainers and Losers on Monday				
370	NAKD - What's Going On With Naked Brand's Stock Today?				
371	NAKD - Why Naked Brands' (NAKD) 2025 Forecast Looks Bullish				
372	ONTX - Onconova Therapeutics Announces Topline Results From The Pivotal Phase 3INSPIRE Trial				
373	ONTX - Onconova Therapeutics to Provide Corporate Update and Full Year 2020 Financial Results				
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	ONTX - Onconova Therapeutics, Inc. Announces Closing of \$28.75 Million Public Offering of Common Stock Including FullExercise of the Over-AllotmentOption			
375	ONTX - Understanding ON12330 And Inhibition of CDK4/6 And ARK5 In Breast Cancer			
376	PPSI - Navigating SMBs Through the B2G Marketplace			
377	SFET - Safe-T Group CEO tells shareholders company emerging as a leader in cybersecurity and privacy industry			
378	SFET - Safe-T Group Issues Shareholder Letter			
379	TRCH - Torchlight Energy Resources - 5 Stock Price Charts 2010-2021			
380	TRCH - TRCH Stock Alert 8 Things to Know About Torchlight Energy as Shares Ignite Higher			
381	TRCH - Winners and Losers From Texas' Deep Freeze NaturalGas, Chips and More			
382	VISL - 4 Hot Penny Stocks For March 2021			
383	VISL - Vislink Launches New IP-Native Quantum Wireless Camera Receiver			
384	VISL - Vislink Technologies Presentation			
385	VISL - Vislink Technologies Stock Forecast & Price Prediction 2025, 2030			
386	VISL - Vislink Technologies under pressure on \$50M stock offering			
387	VRPX - 32 Stocks Moving In Thursday's Mid-Day Session			
388	XRTX - 86 Biggest Movers From Yesterday Ultra#0374 Messages: Day Trading (Channel 1)			
389	Ultra#0374 Messages: Day Trading (Channel 2)			
390	Ultra#0374 Messages: Day Trading (Channel 3)			

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405	Atlas Trading Floor				
406	Ultra#0374 Discord DMs: Alex O				
407	Ultra#0374 Discord DMs: BioSlayer#7193				
408	Ultra#0374 Discord DMs: Biotech Trades#9303				
409	Ultra#0374 Discord DMs: Boneli007#6791				
410	Ultra#0374 Discord DMs: dd7395a5#2012				
411	Ultra#0374 Discord DMs: dudie#3113				
412	Ultra#0374 Discord DMs: Haggy#4577				
413	Ultra#0374 Discord DMs: hhtrades99#3374				
414	Ultra#0374 Discord DMs: Kaptn				
415	Ultra#0374 Discord DMs: MarketMike#9318				
416	Ultra#0374 Discord DMs: MrG#8799				
417	Ultra#0374 Discord DMs: Patent Eagle#7453				
418	Ultra#0374 Discord DMs: singlesanddoubles#0432				
419	Ultra#0374 Discord DMs: VentureSideCap#0855				
420	Sapphire Trading Main Floor Messages: “Send It”				

421	Sapphire Trading Main Trading Floor Messages: Moon				
422	Sapphire Trading Main Floor Trading Chats				
423	Sapphire Trading Main Floor: Profits				
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426	Sapphire Pro_Profits				
427	Sapphire Pro-Floor Trading Chats				
428	Sapphire Trading				
429	Sapphire Trading: Swing trading chats				
430	Sapphire Trading: Ultra DMs				
431	Sapphire Trading: "After Dark" Messages				
432	Sapphire Trading: Main Trading Floor (Scale Out Messages)				
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434	Sapphire Trading: "Swing" trade messages				
435	Sapphire Trading: Ultra#0374 DMs				
436	ABVC 8-K 2021.08.5				
437	ABVC 10-Q 2021.08.12				
438	ADMP (DMPQ) 8-K (2) 2021.04.15				
439	ADMP (DMPQ) 8-K 2021.04.15				
440	ADMP (DMPQ) 10-K 2021.04.15				
441	ADMP (DMPQ) 10-KA 2021.04.30				
442	AIHS 8-K 2021.08.16				
443	AIHS 8-K 2021.08.20				
444	AIHS 10-Q 2021.08.16				
445	ALZN 8-K 2021.06.22				
446	ALZN 8-K 2021.07.23				
447	ALZN Prospectus 2021.04.14				
448	BBIG 8-K 2021-04-21 (2)				
449	BBIG 8-K 2021-04-21 (3)				
450	BBIG 8-K 2021-04-21				
451	BBIG 10-K 2021-04-15				
452	CBAT (8-K) 2020-12-23				
453	CBAT (8-K) 2021-01-22				
454	CBAT (8-K) 2021-02-09				
455	CBAT (8-K) 2021-02-11				

456	CBAT (424B5) 2021-02-09				
457	CBAT (D) 2021-02-16				
458	CBAT (S-3) 2021-02-22				
459	CBAT (SC 13G_A) 2021-02-16				
460	CEI 8-K 2021-07-30				
461	CEI 8-K 2021-08-09				
462	CEI 8-K 2021-08-23				
463	CEI 8-K 2021-09-16				
464	CEI 8-K 2021-09-22				
465	CEI 8-K 2021-10-06				
466	CEI 8-K 2021-10-12				
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468	CEI 8-K 2021-10-18				
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473	CEI 8-KA 2021-10-19				
474	CEI 10-KA 2021-11-22 (2)				
475	CEI 10-KA 2021-11-22				
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478	CNTX 8-K 2021-10-22				
479	CNTX 8-K 2021-11-01				
480	CNTX 8-K 2021-12-02				
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483	CNTX 424b4 Prospectus 2021-10-20				
484	CNTX 424b4 Prospectus 2021-12-17				
485	CNTX S-1A 2021-10-18				
486	DATS 8-A 2021-08-12				
487	DATS 8-K 2021-08-31				
488	DATS 8-K 2021-09-24				
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490	DATS 8-K 2021-10-15				
491	DATS 8-KA 2021-10-13				
492	DATS 10-Q 2021-09-24				

493	DATS S-1A 2021-08-12				
494	EZFL 8-A 2021-09-14				
495	EZFL 8-K 2021-09-16				
496	EZFL 8-K 2021-09-17				
497	EZFL 424b4 2021-09-14				
498	FCEL 8-K 2021-09-14				
499	FCEL 10-Q 2021-09-14				
500	GRTX 8-K 2021-10-19				
501	GTT 8-K Reported 02-16-2021				
502	GTT SEC FORM 4 Reported 02-23-2021				
503	GTT SEC FORM 4 Reported 02-24-2021				
504	HCDI 8-K 11-2-2021				
505	HCDI 8-K 11-5-2021				
506	KAVL 8-K 2021-10-4				
507	KAVL Form 3 2021-10-13				
508	KIQ 6-K - 11/2/2021				
509	KIQ 6-K - 11/10/2021				
510	KIQ 6-K - 11/17/2021				
511	MDRR 10-K - 03-11-2021				
512	MDRR 10-Q - 05-14-2021				
513	METX 6-K filed 10/29/2021				
514	MFH 6-K 3/4/2021				
515	MITQ (8-K) 2021-07-13				
516	MYSZ 8-K 10-21-2021				
517	MYSZ 8-K 10-28-2021				
518	NAKD 6-K filed 9/26/21				
519	NETE 8-K 9/10/2021				
520	NOVN 8-K 5/11/2021				
521	NOVN 10-Q 5/11/2021				
522	ONTX 8-K 2/12/21				
523	ONTX 8-K 2/16/21				
524	ONTX 8-K 2/19/21				
525	ONTX 8-K 2/24/21				
526	ONTX 8-K 3/4/21				
527	ONTX 8-K 3/11/21				
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532	ONTX 8-KA 3/4/21				
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536	ONTX Prospectus 2/10/2021				
537	ONTX Prospectus 2/11/2021				
538	RGLS (8-K) 2021-03-09				
539	RGLS (8-K) 2021-05-21				
540	RGLS (10-K) 2021-03-09				
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542	SURG 424B4 11-3-21				
543	TRCH (MMAT) (8-K) 2021-02-08				
544	TRCH (MMAT) (8-K) 2021-02-10				
545	TRCH (MMAT) (8-K) 2021-02-16				
546	TRCH (MMAT) (8-K) 2021-02-22				
547	TRCH (MMAT) Prospectus (424B5) 2021-02-08				
548	VISL 8-K 2/2/21				
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587	@Ultra_Calls Twitter Posts, Government Processing				
588	Rybarczyk Twitter Page				
589	Rybarczyk Twitter Page INDP				
590	Twitter DM: User 51912062				
591	Twitter DMs: User 1263614516685754368				
592	Twitter DMs: User 1266836687323303936				
593	Twitter DMs: User 1319540410616864769				
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596	Twitter DMs: User 756119882861862912				
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600	Twitter Messages Various Users 2020 - 2022				
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602	Twitter_ultra_calls_001 (Kaplan)				
603	@Ultra_Calls Twitter 2020 - 2022				
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